Nutrition Project Council Agenda Jefferson County Workforce Development Center 874 Collins Road, Room 103 Jefferson, WI

Date: October 25, 2016

Time: 2:00p.m.

Committee Members: Karen Anfang, Carol Ellingson, Janet Gerbig, Roxy Granzow,

Barb Natrop, Rita Kannenberg, Holly Ingersoll

- 1. Call to order
- 2. Roll call (establish of a quorum)
- 3. Certification of compliance with Opening Meetings Law
- 4. Approval of the agenda
- 5. Approval of Nutrition Project Council minutes: July 26, 2016
- 6. Communication
- 7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
- 8. Discuss Contest "Name our Program"
- 9. Discuss Meal Temp Issues & Policy Guidelines
- 10. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding various meal sites
- 11. Adjourn

Next scheduled meetings: Tuesday, January 24, 2017

Tuesday, April25, 2017 Tuesday, July 25, 2017 Tuesday, October 24, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made